TOWN OF POLK AGENDA FOR THE ANNUAL TOWN MEETING

TUESDAY - APRIL 13,2010 -7:30 P.M.

| I. Call Meeting to Order - Chairman Schul |
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- II A. The Pledge of Allegiance
- **III** Official Meeting Notification
- IV Financial Report
- V Report of Town Chairman
- VI. Report of Zoning Secretary
- VII New Business

A. Discussion and Possible Approval by Citizens of the Town of Polk to allow the Town Board to sell approximately one half acres of Town Property located at Pleasant Valley Road and Arthur Road.

B. Other Appropriate Annual Meeting Business

VI. Adjournment

Posted - March 25,2010

Copy Hartford Times Press

Milwaukee Journal

WBKV

WTKM

Website

Posted at Three Town Boards and website www.tn.polk.wi.gov

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting.

"Members of the Town Board may attend the above meeting. It is possible that such attendance may constitute a meeting of the Town Board pursuant to State ex rel, Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.w.2d 408 (1993). This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.